

TOWNSHIP OF EVESHAM
REGULAR COUNCIL MEETING
January 18, 2005
7:30 P.M.

Call to Order

Flag Salute

Statement of Conformance with the Open Public Meetings Act

Roll Call

Approval of Minutes

Special Meeting - December 2, 2004

Executive Session - December 2, 2004

Regular Meeting - December 14, 2004

Executive Session - December 14, 2004

WORK SESSION DISCUSSION ITEMS:

1. Update on Master Plan
2. Budget Workshop Schedule

Preliminary Public Comment

ORDINANCES – SECOND READING

Ordinance No. 1-1-2005

Repealing Ordinance No. 1-1-2003 Which Provided for Salaries and Compensation to be Paid to the Officers and Employees of the Township of Evesham and Substitute Therefore Salaries and Compensation Herein for the Year 2004 and Beyond

ORDINANCES – FIRST READING

Ordinance No. 2-2-2005

(Requires Majority Vote of Full Membership)

(Earliest Possible Public Hearing and
Adoption Date February 1, 2005)

Calendar Year 2005 Model Ordinance to Exceed the
Municipal Budget Appropriation Limits and to Establish
Cap Bank (N.J.S.A. 40A:4-45.14)

Ordinance No. 3-2-2005

(Earliest Possible Public Hearing and

Adoption Date February 1, 2005)

Accepting Deed of Dedication of Open Space in Briarwood
Subdivision from Seventy-Three Land, Inc. (Section 8 -
Block 38.02, Lot 1) (Tot Lot)

RESOLUTIONS

Resolution No. 1-2005	Amendment to Contract for Westminster Avenue Overlay – Contract No. 2004-1 – and Authorization of Change Order No. 1 With Respect Thereto
Resolution No. 2 -2005	Amendment to Contract for Overlay of Plymouth Drive and Abington Avenue – Contract No. 2004-2 – and Authorization of Change Order Nos. 1 and 2 With Respect Thereto
Resolution No. 3 -2005	Authorizing the Execution of a Municipal Solid Waste Service Contract with the County of Burlington for the Provision of Solid Waste Services
Resolution No. 4 -2005	Authorizing the Award of a Grant from the Affordable Housing Trust Fund in Accordance with the Spending Plan – 1010 Tuckerton Road
Resolution No. 5 -2005	Approving Participation With the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
Resolution No. 6 -2005	Issuing Plenary Retail Consumption License to Outback Midlantic I, Limited Partnership “In Pocket”
Resolution No. 7-2005 (Requires Majority Vote of Full Membership)	Resolution Providing for the Issuance and Sale of the Township’s Not to Exceed \$15,000,000 Aggregate Principal Amount of General Obligation Refunding Bond, Series 2005 and Providing for the Form, Maturity Dates and Other Details, and Providing for the Sale of Said Bonds
Resolution No. 8 -2005	Re-Establishing Petty Cash
Resolution No. 9 -2005	Resolution Authorizing Assessor’s Appeals and Stipulations
Resolution No. 10 -2005	Cancellation and Refund of Overpayment of Taxes for 2004 – Block 15.13, Lot 92 and Block 11.48, Lot 22
Resolution No. 11 -2005	Appointment to Evesham Municipal Utilities Authority – Regular Member
Resolution No. 12 -2005	Release of Performance Guarantee (Letter of Credit) – Canal’s Warehouse & Pole Barn Addition – Block 25, Lot 2 (10 West Route 70) – On-Site Improvements
Resolution No. 13 -2005	Release of Performance Guarantee – Brookview Apartments – On-Site Improvements (Includes Tot Lot & Equipment)

RESOLUTIONS

Resolution No. 14 -2005

Release of Performance Guarantees – ERP Site (a/k/a Legacy Oaks at Evesham) – Phase I and Phase II – Block 15, Lots 14 and 15 – On-Site Improvements

Resolution No. 15 -2005

Release of Performance Guarantee (Letter of Credit) – Walgreen’s Pharmacy – Block 26, Lots 4.01, 4.02 and 5.03 – Route 73 and Brick Road – On-Site Improvements

Resolution No. 16-2005

Release of Performance Guarantee – The Sanctuary - Section III – Block 89.06, Lot 12 – Recreation Improvements

Resolution No. 17 -2005

Release of Performance Guarantee (Letter of Credit) – Walgreen’s Pharmacy – Block 26, Lots 4.01, 4.02 and 5.03 – Route 73 and Brick Road – Landscaping Improvements

Resolution No. 18 -2005

Release of Performance Guarantee (Letter of Credit) ERP Site (a/k/a Legacy Oaks at Evesham) – Phase III – Block 15, Lots 14 and 15 – Landscaping Improvements

Resolution No. 19 -2005

Release of Performance Guarantee – The Sanctuary (Forest Lakes) – Section 5 (n/k/a 5A & 5B) – Landscaping

Resolution No. 20 -2005

Release of Performance Guarantees – Greenes at Evesham – Sections 7, 8, 9 and 10 – Landscaping

Resolution No. 21 -2005

Release of Performance Guarantee – (Letter of Credit) – Sagemore Adult Community – Phase VII (240 Apartments) – Block 26, Lot 5 – Landscaping

Resolution No. 22 -2005

Reduction of Performance Guarantee – Greenes at Evesham – Section 5 – Landscaping

Resolution No. 23 -2005

Reduction of Performance Guarantee – Lake Center Executive Park – Phase III – Section 4 – Block 5, Lots 2.01 and 2.02 – Landscaping Improvements

Resolution No. 24 -2005

Rejection of Request for Release of Performance Guarantee – The Sanctuary (Forest Lakes) – Section 1 (58 SFD Lots) – Site Improvements

Resolution No. 25 -2005

Rejection of Request for Release of Performance Guarantee – The Sanctuary (Forest Lakes) – Section V – On-Site Improvements

Resolution No. 26 -2005

Rejection of Request for Release of Performance Guarantee – Simone / Figueroa Subdivision & Site Plan – Block 4.01, Lot 20 (22 South Maple Avenue) – On-Site Improvements

RESOLUTIONS

Resolution No. 27 -2005

Rejection of Request for Release of Performance Guarantees –
Greens at Evesham – Sections 9 and 10 – On-Site
Improvements

Resolution No. 28 -2005

Rejection of Request for Release of Performance Guarantee –
Japanese Culture Center (Kamakura Japanese Restaurant –
Elmwood Village – Section IV – Subsection 1 – Block 19, Lot
1 (n/k/a Block 19.01, Lot 6) – On-Site Improvements

Resolution No. 29 -2005

Rejection of Request for Release of Performance Guarantee –
Simone / Figueroa Subdivision & Site Plan (Executive Title
Abstract, Inc.) – Block 4.01, Lot 20 (22 South Maple Avenue –
Landscaping Improvements

Resolution No. 30 -2005

Executive Session: Land Acquisition; Litigation

MOTIONS:

Approval of Raffle Application No. RA 1-05

St. Joan of Arc Athletic Association
Off-Premise 50/50 Raffle – March 12, 2005
Proceeds to Benefit The Athletic Association Fund

Application for Special Permit for Social Affair

Marlton Recreation Council – 92-93A Baseball Tournament
February 26, 2005 – Beef and Beer Fundraiser - Gibson House
Proceeds to Benefit 11 Year Old 2005 Cooperstown Tournament

Application for Special Permit for Social Affair

Marlton Recreation Council
March 5, 2005 – Beef and Beer Fundraiser - Gibson House
Proceeds to Support Youth Soccer Team

Application for Special Permit for Social Affair

St. Joan of Arc Athletic Association
March 12, 2005 – Fundraiser – St. Joan of Arc School Cafeteria
Proceeds to Benefit SJA Athletic Association for Youth Sports

PUBLIC COMMENTS

STAFF COMMENTS

1. Solicitor's Report
2. Engineer's Report
3. Clerk's Report
4. Manager's Report

COUNCIL COMMENTS

ADJOURNMENT

**Next Regular Township Council Meeting
February 1, 2005**